



Rizzetta & Company

Bexley Community Development District

Board of Supervisors' Meeting September 28, 2022

District Office:
5844 Old Pasco Road, Suite 100
Wesley Chapel, FL 33544
813-994-1001

www.bexleycdd.org

BEXLEY COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors	Doug South	Chairman
	John Blakley	Assistant Secretary
	Pete Williams	Assistant Secretary
	Jessica	Vice Chairman
	Robinson	
District Manager	Jennifer Goldyn	
District Counsel	Alyssa Willson	Rizzetta & Company, Inc.
District Engineer	Jordan Schrader	Kutak Rock Clearview Land

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

BEXLEY COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE – Riverview FL, 813-533-2950
Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, FL 33614
WWW.BEXLEYCDD.ORG

September 21, 2022

**Board of Supervisors
Bexley Community
Development District**

FINAL AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Bexley Community Development District will be held on **Wednesday, September 28, 2022, at 1:00 p.m.** at the offices of Rizzetta & Co., located at 5844 Old Pasco Rd., Suite 100. The following is the final agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. SPECIAL BUSINESS ITEMS**
 - A. Consideration of Aquatic maintenance and buffer
Proposals.....Tab 1
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Field Inspection Report.....Tab 2
 - D. Landscape Report
 1. Consideration of annual mulch proposal.....Tab 3
 - E. Clubhouse Manager
 1. Presentation of Clubhouse Report.....Tab 4
 - F. District Manager
 1. Presentation of District Manager's Report.....Tab 5
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors
Meeting held on August 24, 2022.....Tab 6
- 6. BUSINESS ITEMS**
 - A. Ratification of playground mulch proposal.....Tab 7
 - B. Ratification of Egis proposalTab 8
- 7. SUPERVISOR REQUESTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950, or email Jennifer Goldyn at jgoldyn@rizzetta.com.

Sincerely,
Jennifer Goldyn
District Manager

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

BEXLEY
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Bexley Community Development District was held on Wednesday, August 24, 2022, at 1:00 p.m. at the offices of Rizzetta & Company, located at 5844 Old Pasco Rd., Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum were:

Doug South	Board Supervisor, Chairman
Jessica Robinson	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor, Assistant Secretary
Pete Williams	Board Supervisor, Assistant Secretary

Also present were:

Jennifer Goldyn	District Manager, Rizzetta & Co., Inc.
John Toborg	Field Services Manager, Rizzetta & Co., Inc.
Bryan Cooper	Clubhouse Manager, RASI
Alyssa Wilson	District Counsel, Kutak Rock
Josh Burton	Representative, Juniper
Charlie Hemelgarn	Representative, Juniper
Tommy Tito	Representative, Clearview Land Design LLP

FIRST ORDER OF BUSINESS **Call to Order**

The CDD Board of Supervisors' meeting was opened at 1:00 p.m. and a quorum was verified.

SECOND ORDER OF BUSINESS **Audience Comments**

There were no audience comments at this time

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Present and no report.

On a motion from Mr. Williams, seconded by Mr. South, the Board authorized District Counsel to prepare and send a letter to the resident at 3280 Tour Trace, Land O' Lakes, FL 34638 regarding removing plants and landscape from CDD property and advising the plant material in draining is a violation with the County, CDD Board meeting, for the Bexley CDD.

The HOA team will broadcast requirements to cross CDD property must have an access agreement.

B. District Engineer

Present and no report.

C. Field Services Manager

Present and reviewed the report with the Board. The palms have been pruned throughout September.

D. Clubhouse Manager

Present and presented his report.

On a motion from Mr. South, seconded by Mr. Williams, the Board approved the Dog Waste Station, for the Bexley CDD.

E. District Manager

The Board received a District Manager update from Ms. Goldyn, she informed the Board that their next meeting will be held on September 28, 2022, at the Offices of Rizzetta & Company, located at 5844 Old Pasco Rd., Suite 100, Wesley Chapel, FL 33544, at 1:00 p.m.

Ms. Goldyn presented the District Manager's Report to the Board of Supervisors.

On a motion from Mr. Williams, seconded by Mr. South, the Board approved the Campus Suite Addendum, for the Bexley CDD.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting held on
June 27, 2022**

On a motion from Mr. South, seconded by Mr. Williams, the Board unanimously approved the Minutes of the Board of Supervisors' Meeting held on June 27, 2022, CDD Board meeting, for the Bexley CDD.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July
2022**

On a motion from Mr. Williams, seconded by Mr. Blakley, the Board unanimously ratified the Operation and Maintenance Expenditures for July in the amount of \$141,678.80, for the Bexley CDD.

SIXTH ORDER OF BUSINESS

**Consideration of the Fourth
Addendum to the Contract for
Professional District Services**

On a motion from Mr. Williams, seconded by Mr. Blakley, the Board unanimously approved the Fourth Addendum to the Contract for Professional District Services, for the Bexley CDD.

SEVENTH ORDER OF BUSINESS

**Ratification of Juniper Fall Flower
Change out proposal**

On a motion from Mr. Williams, seconded by Mr. South, the Board unanimously ratified the Juniper Fall Flower Change out proposal, for the Bexley CDD.

EIGHTH ORDER OF BUSINESS

**Discussion regarding servicing of
Wetlands**

The Wetlands bids should be for quarterly maintenance.

NINTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor Requests at this time.

TENTH ORDER OF BUSINESS

Adjournment

On a motion from Mr. South, seconded by Mr. Williams, the Board unanimously approved to adjourn the meeting at 2:08 p.m., for the Bexley CDD.